

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027826

FILED
Aug 31, 2009
Secretary of State

Entity Name: VISION ONE MARKETING, CORP.

Current Principal Place of Business:

4995 NW 72 AVE
#401
MIAMI, FL 33166

New Principal Place of Business:

2472 INAGUA AVE.
MIAMI, FL 33133

Current Mailing Address:

PO BOX 523207
MIAMI, FL 33152

New Mailing Address:

FEI Number: 86-1160018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CAMILO E
5820 SW 93 PL.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SALAZAR, CAMILO E
2472 INAGUA, AVE
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, CAMILO E
Address: 5820 SW 93 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, CAMILO E
Address: 2472 INAGUA AVE.
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAMILO SALAZAR

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date